

SUBCOMMITTEE NO. 3

Agenda

Chair, Senator Denise Moreno Ducheny
Senator Dave Cox
Senator Wesley Chesbro



Thursday, April 27, 2006
10:00 a.m. or Upon Adjournment of Session
Room 4203

Consultant: Dave O'Toole

OUTCOMES FOR "A" AGENDA

CS/ ORG	Department	Issue	Hearing Action	Remarks
8950	Department of Veterans Affairs	COBCP: Yountville Veterans Home Infrastructure Study	Approved as budgeted, 3-0.	Vote-only
8950	Department of Veterans Affairs	BCP: Supplemental Medical Insurance - Part B	Approved as budgeted, 3-0.	Vote-only
8950	Department of Veterans Affairs	BCP: Increase for Outside Medical Expense at Veterans Home	Approved as budgeted, 3-0.	Vote-only
8950	Department of Veterans Affairs	BCP: Veterans Home Barstow-Workers' Compensation Adjustment	Approved as budgeted, 3-0.	Vote-only
8950	Department of Veterans Affairs	BCP: Barstow Veterans Home--Increased PS Costs	Approved as budgeted, 3-0.	Vote-only
8950	Department of Veterans Affairs	BCP: Veterans Home Chula Vista-Contracted Services	Approved as budgeted, 3-0.	Vote-only
8950	Department of Veterans Affairs	Finance Letter: Federal Per Diem COLA for Veterans Homes	Approved as budgeted, 3-0.	Vote-only
8950	Department of Veterans Affairs	BCP: Veterans Home Construction Team	Approved as budgeted, 3-0.	Vote-only

CS/ ORG	Department	Issue	Hearing Action	Remarks
8950	Department of Veterans Affairs	BCP: Standards Compliance Coordinator	Approved as budgeted, 3-0.	Vote-only
8950	Department of Veterans Affairs	BCP: Northern California Veterans Cemetery Operations	Approved as budgeted, 3-0.	Vote-only
8950	Department of Veterans Affairs	Finance Letter: Position Funding Realignment from Farm and Home Program	Held Open	Dept to provide position reconciliation information to DOF, LAO, staff.
8950	Department of Veterans Affairs	Finance Letter: Veterans Home Information System and Support	Approved Finance Letter, 2-1 (Cox)	
8950	Department of Veterans Affairs	Yountville Recreation Building Renovation	Approved as budgeted, 3-0.	
8950	Department of Veterans Affairs	Veterans Benefit Outreach	Held Open	
8950	Department of Veterans Affairs	BCP: Salary Savings Adjustment to Veterans Homes	Held Open	Dept will explore alternative methodology.
8950	Department of Veterans Affairs	BCP: Yountville Veterans Home-- Increased Food Budget	Held Open	Dept. to provide a comparison of food costs by home. Dept. also committed to reporting on non-prescription drug costs, per Sen. Chesbro's comments.
8950	Department of Veterans Affairs	BCP: Open Annex 1 at Yountville	Approve staff recommendation, 3-0.	Dept to also provide a recruitment and retention proposal at later hearing.
8950	Department of Veterans Affairs	BCP: Yountville Veterans Home - Reopen Wards 1A and 1B	Held Open	
8950	Department of Veterans Affairs	BCP: Behavioral Wellness Programs at Veterans Homes	Approve staff recommendation, 3-0.	
8950	Department of Veterans Affairs	BCP: Barstow Veterans Home - ICF to Full Capacity	Held Open	
8950	Department of Veterans Affairs	BCP: Barstow Veterans Home - Staffing Adjustment for CNAs	Held Open	